

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 1 of 9

THE FRIDAY, JANUARY 1, 2021 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 1:00 PM BY TOWNSHIP CLERK DAWN LIEDTKA, AT THE ATCO SENIOR CENTER, 474 E ATLANTIC AVE, ATCO, NJ 08004.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 18, 2020 IN THE COURIER-POST NEWSPAPER AND DECEMBER 21, 2020 IN THE HAMMONTON GAZETTE NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE TOWNSHIP WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

IN ADDITION, NOTICE THAT THIS MEETING WAS ALSO BEING HELD BY ZOOM DUE TO THE CORONAVIRUS EMERGENCY WAS PUBLISHED ON DECEMBER 18, 2020 IN THE COURIER-POST NEWSPAPER AND DECEMBER 23, 2020 IN THE HAMMONTON GAZETTE NEWSPAPER, POSTED ON THE DOOR TO THE TOWNSHIP MUNICIPAL BUILDING, POSTED ON THE TOWNSHIPS OFFICIAL WEBSITE, AND POSTED ON THE TOWNSHIP'S FACEBOOK PAGE.

THE MEETING ID IS 986 1844 0444 AND THE PASSWORD IS WATERFORD. YOU MAY ALSO DIAL INTO 1-929-205-6099 AND ENTER MEETING ID 986 1844 0444 AND THE PASSCODE IS 236463879.

ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED TO DURING PUBLIC PARTICIPATION. THE AGENDA WILL BE POSTED ON THE TOWNSHIP WEBPAGE.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

INVOCATION: PASTOR MIKE ATKINS – ATCO ASSEMBLY OF GOD

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:

- RICHARD T. YEATMAN, SR. – TERM OF OFFICE 1/1/2021 TO 12/31/2023
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN YEATMAN BY STATE SENATOR DAWN MARIE ADDIEGO

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN YEATMAN

- THOMAS GIANGIULIO, JR. – TERM OF OFFICE 1/1/2021 TO 12/31/2023
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN GIANGIULIO BY STATE SENATOR DAWN MARIE ADDIEGO

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN GIANGIULIO

ROLL CALL:

COMMITTEEMAN GIANGIULIO
COMMITTEEMAN ROMOLINI
COMMITTEEMAN WADE
COMMITTEEMAN WILSON
COMMITTEEMAN YEATMAN

ALSO PRESENT:

DAWN M. LIEDTKA, TOWNSHIP CLERK
ANDREA LANUTTI, DEPUTY TOWNSHIP CLERK

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 2 of 9

NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR: Township Clerk requests nominations

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-1

RESOLUTION #2021-1

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR - TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR BY STATE SENATOR DAWN MARIE ADDIEGO.

The Township Clerk relinquishes the floor to the Mayor.

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE DESIGNATED AS DEPUTY MAYOR:

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-2

RESOLUTION #2021-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR - TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR BY STATE SENATOR DAWN MARIE ADDIEGO.

- ACCEPTANCE REMARKS BY THE DEPUTY MAYOR OF THE TOWNSHIP COMMITTEE
- ACCEPTANCE REMARKS BY THE MAYOR OF THE TOWNSHIP COMMITTEE

PRESENTATIONS:

RESOLUTIONS:

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-3

RESOLUTION #2021-3

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTIONS #2021-4 THROUGH RESOLUTION #2021-8

RESOLUTION #2021-4

APPOINTMENT OF SOLICITOR - TERM 1/1/2021 TO 12/31/2021

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 3 of 9

RESOLUTION #2021-5

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-6

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-7

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-8

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-9

RESOLUTION #2021-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)

COMMITTEE ASSIGNMENTS - TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-10 THROUGH RESOLUTION #2021-15

RESOLUTION #2021-10

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-11

APPOINTMENT OF MUNICIPAL TREASURER - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-12

APPOINTMENT OF TOWNSHIP AUDITOR – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-13

APPOINTMENT OF TOWNSHIP ENGINEER - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-14

APPOINTMENT OF TOWNSHIP BOND COUNSEL - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-15

APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 4 of 9

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-16 THROUGH RESOLUTION #2021-20

RESOLUTION #2021-16

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-17

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-18

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-19

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-20

APPOINTMENT OF MUNICIPAL COURT JUDGE – TERM 1/1/2021 TO 12/31/2023

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-21 THROUGH RESOLUTION #2021-31

RESOLUTION #2021-21

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-22

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-23

APPOINTMENT OF BACK UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-24

APPOINTMENT OF PUBLIC WORKS SUPERINTENDENT - TERM 1/1/2021 TO 12/31/2025

RESOLUTION #2021-25

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-26

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-27

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-28

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS -TERM 1/1/2021 TO 12/31/2021

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 5 of 9

RESOLUTION #2021-29

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-30

APPOINTMENT OF THE INDOOR AIR QUALITY COMPLIANCE OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-31

APPOINTMENT OF THE STORMWATER PROGRAM COORDINATOR – TERM 1/1/2021 TO 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-32 THROUGH RESOLUTION #2021-43

RESOLUTION #2021-32

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-33

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-34

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-35

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-36

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-37

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-38

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-39

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-40

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

RESOLUTION #2021-41

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-42

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2021 TO 12/31/2021

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 6 of 9

RESOLUTION #2021-43

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2021 to 12/31/2021

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-44 THROUGH RESOLUTION #2021-63

RESOLUTION #2021-44

RESOLUTION APPROVING A CONTRACT WITH THE VOORHEES ANIMAL ORPHANAGE FOR ANIMAL SHELTER SERVICES- TERM 1/1/2021 to 12/31/2021

RESOLUTION #2021-45

APPOINTMENT OF DEPUTY TOWNSHIP CLERK - TERM 1/1/2021 to 12/31/2021

RESOLUTION #2021-46

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2021

RESOLUTION #2021-47

APPOINTMENT OF PLANNING BOARD MEMBERS

RESOLUTION #2021-48

APPOINTMENT OF LAND USE BOARD ADMINISTRATIVE OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-49

APPOINTMENT OF DEPUTY LAND USE BOARD ADMINISTRATIVE OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-50

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2021 TO 12/31/2021

RESOLUTION #2021-51

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-52

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

RESOLUTION #2021-53

APPOINTMENT OF LIBRARY BOARD MEMBERS

RESOLUTION #2021-54

APPOINTMENT OF CODE ENFORCEMENT OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-55

APPOINTMENT OF ZONING OFFICER – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-56

APPOINTMENT OF ASSISTANT PURCHASING AGENT – TERM 1/1/2021 TO 12/31/2021

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 7 of 9

RESOLUTION #2021-57

RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE

RESOLUTION #2021-58

RESOLUTION APPOINTING A DIRECTOR OF COMMUNITY DEVELOPMENT

RESOLUTION #2021-59

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2021 TO 12/31/2021

RESOLUTION #2021-60

RESOLUTION APPOINTING A STRATEGIC PLAN COORDINATOR

RESOLUTION #2021-61

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MCM TECH SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

RESOLUTION #2021-62

RESOLUTION APPOINTING AN OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY COORDINATOR

RESOLUTION #2021-63

RESOLUTION OF APPOINTMENT OF FIRE POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

OTHER BUSINESS:

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2021-64 THROUGH RESOLUTION #2021-73

RESOLUTION #2021-64

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2021 (STATE CONTRACT #M2022)

RESOLUTION #2021-65

RESOLUTION AUTHORIZING THE CANCELLATION OF A 2020 TAX OVERBILLING DUE TO AN ERRONEOUS ADDED ASSESSMENT

RESOLUTION #2021-66

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION 2020-254 REGARDING AN OVERPAYMENT OF TAXES

RESOLUTION #2021-67

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2021

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 8 of 9

RESOLUTION #2021-68

RESOLUTION OF THE TOWNSHIP OF WATERFORD FOR THE REDUCTION OF SEWER UNITS AND WATER UNITS FOR 375 WHITE HORSE PIKE

RESOLUTION #2021-69

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING PERFORMANCE LETTER OF CREDIT ISSUED BY SUSQUEHANNA BANK, N/K/A BRANCH BANKING & TRUST FOR THE WATERBRIDGE TWIN HOME PROJECT

RESOLUTION #2021-70

RESOLUTION AUTHORIZING PAYMENT #1 TO GWP ENTERPRISES FOR THE MAPLE AVENUE ROADWAY PROJECT IN THE AMOUNT OF \$55,840.00

RESOLUTION #2021-71

RESOLUTION AUTHORIZING CHANGE ORDER #1 (DECREASE OF \$17,443.00) TO GWP ENTERPRISES FOR THE MAPLE AVENUE ROADWAY PROJECT

RESOLUTION #2021-72

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

RESOLUTION #2021-73

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

PAYMENT OF BILLS:

MOVED BY _____, 2nd BY _____ TO APPROVE AND PAY THE BELOW BILLS AS SUBMITTED.

1. Current Fund Bill List	\$86,215.42
2. Utility Fund Bill List	\$5,777.74
3. Grant Fund Bill List	\$4,551.68
4. Planning Board Escrow Bill List	\$8,381.25
5. Trust Fund Bill List	\$1,655.00
6. Capital Fund Bill List	\$21,858.78
7. Prior Payments	\$1,700.00

POLL VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___

COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:

Please note that all members of the public who are attending IN PERSON must remain at their seat. Please stand and make your comment (mask must remain on). Any members of the public attending REMOTELY must TYPE their question/comment into the chat portion of the Zoom screen. Someone will then read your statement outloud.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 1, 2021

REORGANIZATION MEETING

Page 9 of 9

ANNOUNCEMENT:

IT WOULD BE GREATLY APPRECIATED IF THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COULD CONTACT THE TOWNSHIP CLERK TO MAKE AN APPOINTMENT TO ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: PASTOR MIKE ATKINS – ATCO ASSEMBLY OF GOD

ADJOURNMENT: MOVED BY _____, 2ND BY _____, TO ADJOURN THE MEETING AT _____ PM.

VOICE VOTE: Giangiulio ___ Romolini ___ Wilson ___ Yeatman ___ Wade ___